



# SECURITY DOMAIN MINUTES

Date: April 10, 2003

Minutes Assembled by: Gail Morris

## Attendees

- |  |  |
|--|--|
| <input type="checkbox"/> Stephen Derendinger | <input type="checkbox"/> Lora Mellies    |
| <input type="checkbox"/> Hank Henderson      | <input type="checkbox"/> Fernando Mendez |
| <input type="checkbox"/> Pete Wieberg        | <input type="checkbox"/> Gail Morris     |
| <input type="checkbox"/> Dustin Bieghler     | <input type="checkbox"/> R. D. Porter    |
| <input type="checkbox"/> Barb Kiso           | <input type="checkbox"/> Scott Willett   |

## Old Business

- ☐ Review and approve April 3, 2003 Minutes

*Minutes approved –will be sent to OIT Architect ([OITArchitect@mail.oit.state.mo.us](mailto:OITArchitect@mail.oit.state.mo.us)) for distribution.*
- ☐ Action Item Updates
  - Completed Items:
    - Lora sent approved Compliance Components to OIT Architect.
    - Lora sent out list of TAs to everyone (in a spreadsheet).
  - Outstanding Items:
    - Lora discussed Fit Matrices with Barb Kiso. This is mainly to use for products components. We will postpone discussing this, as we complete TAs.
- ☐ Future Meetings
  - All will be held 12:30 pm to 4:30 pm.
    - April 24, May 1 and 22 (OSCA, 3425 W. Truman Blvd., Lower Level Conf. Room)
    - May 29 (OSCA building on Alameda, room B1)

## New Business

- ☐ Updates from ARC

- They will be reviewing the IDS Technology Area and 3 Compliance Components (App, Net & Host) at their next meeting.
- ❑ Updates from Architecture Office (Scott)
  - Discussion of Architecture Review Committee and role of AEC and ITAB.
  - Repository tool – looking at Popkin.
  - Reviewing final version of Facilitator's Guide from NSR.
- ❑ Notes from the Chair (Dustin)
  - Need copies of ALL documents (except minutes) previously approved by ARC from Barb.
- ❑ Team Notes
  - Looking at next set of TAs to address (see spreadsheet from Lora).
  - For submission to ARC for prioritization: For all the remaining TAs, do a brief description, then submit this to the ARC.

## Technology Area Definitions

- ❑ Work from list provided by Lora. Wrote short definitions for all 21 remaining TAs, which will be presented to ARC for prioritization at their next meeting.

## Action Items

- ❑ Barb:
  - Send copies of all approved ARC documents (not minutes or agendas) to the domain committee members.
- ❑ Team:
  - Send approved minutes and documents to OIT architect and committee members.
  - Each member work on TAs: detail definition, rationale and benefits. Also (optional) list compliance components. Due April 24.
    - Gail: Info Class, Security Awareness
    - Dustin: Security Risk Mgmt, System cert & accred
    - Hank: Security Training & Education, Hardware & Software System Maintenance
    - Fernando: Audit Trails, Personnel Security
    - Pete: Firewalls, Documentation
    - Steve: Remote Access Controls, Environmental Controls
    - RD: Physical Access Controls, Contingency Planning
    - Lora: Cryptography, Vulnerability Testing



## Upcoming

- ❑ Fill in templates for all TAs
- ❑ Compliance Components for high priority TAs